

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 6, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- Res. No. 1004-A A Resolution to recognize Thrasher Elementary School on its nomination as a Blue Ribbon School by the Department of Education of the State of Tennessee. **[Passed]**
- Res. No. 1004-B A Resolution to commend Mrs. Lizzie Ann Sanderfur for her exceptional entrepreneurial spirit and distinguished record of community service. **[Passed]**
- Res.No. 1004-C A Resolution honoring Mrs. Marjorie Reynolds Moore for her dedication to the children of Hamilton County. **[Passed]**
- Res. No. 1004-1 A Resolution to approve and accept applications for notary public positions, the oath of Deputy Assessor of Property, the oath of members of the Hamilton County Board of Education, and the bond and oath of Notaries Public previously elected. **[Passed]**
- Reports Order of Appointment – Hixson Utility District – William D. Brymer – 4 year term **[Noted for the Record]**
- Order of Appointment – Soddy Daisy Falling Water Utility District – Glen Brumlow – 4 year term **[Noted for the Record]**
- Res. No. 1004-2 A Resolution confirming the reappointment by the County Mayor of two members to the Emergency Communications District Board of Directors for terms ending October 6, 2008. **[Passed]**
- Res. No. 1004-3 A Resolution to confirm the appointment of Carolyn Quinlan to the Chattanooga-Hamilton County Regional Health Council to serve an unexpired term beginning October 6, 2004 and ending May 18, 2005. **[Passed]**
- Res. No. 1004-4 A Resolution approving the participation of Hamilton County in the Dolly Parton Imagination Library Project. **[Passed]**
- Res. No. 1004-5 A Resolution to amend the Sheriff's Office budget by adding \$989,477 to the revenue and expenditure budget from the U.S. Department of Justice for the East Tennessee Methamphetamine Task Force. **[Passed]**
- Res. No. 1004-6 A Resolution authorizing the County Mayor to accept the 2004 Local Law Enforcement Block Grant Award with a term ending 8/22/2006 and amending the county general fund by adding \$64,397 to the revenue and expenditure capital outlay budgets of the Sheriff's Department and \$12,284 to the revenue budget and expenditure budgets of the District Attorney General's Office. **[Passed]**

- Res. No. 1004-7 A Resolution accepting the bid of Tenn-Edd Products Company, Inc. for bleacher replacement at Sale Creek Middle/High School amounting to \$75,320.00 for the Board of Education and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-8 A Resolution authorizing the County Mayor to sign an agreement with the State of Tennessee clarifying the agreement with the State of Tennessee Department of Environment and Conservation for the enforcement of rules and regulations to govern subsurface sewage disposal systems. **[Passed]**
- Res. No. 1004-9 A Resolution ratifying the purchase of election ballots for the August 5, 2004, Primary Election amounting to \$34,239.58 from Mid-West Printing Company for the Election Commission and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-10 A Resolution to relinquish Hamilton County's interest in a vehicle co-titled with the Humane Education Society, Inc. upon certain terms and conditions. **[Passed]**
- Res. No. 1004-11 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2004, through August 31, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-12 A Resolution approving modifications to the Hamilton County On-the-Job Injury Policy reflecting the elimination of the Director of Financial Management Position, creation of Human Resources Director and the change from County Executive to County Mayor. **[Passed]**
- Res. No. 1004-13 A Resolution accepting the bids of T.T. Wilson Company and Sequatchie Concrete Service for six (6) months pricing, beginning October 7, 2004, through April 6, 2005, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-14 A Resolution accepting the bids of Vulcan Materials Company, Ready Mix USA, and Sequatchie Concrete Service for six (6) months contract pricing, beginning October 7, 2004 through April 6, 2005, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-15 A Resolution accepting the bids of Vulcan Materials Company, Highways, Inc., Dunlap Stone, Southeastern Materials, Inc., and Rogers Group, Inc. for six (6) months contract pricing, beginning October 7, 2004, through April 6, 2005, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-16 A Resolution accepting the bids of T.T. Wilson Company, Sherman Dixie Concrete Industries, Inc., Tellico Culvert Company and Contech Construction Products for six (6) months contract pricing, beginning October 7, 2004, through April 6, 2005, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 1004-17 A Resolution accepting the bids of Dunlap Stone, Inc., Florida Rock Industries, Inc., Vulcan Materials Company, Rogers Group, Inc., Sand Mountain Sand, LLC, Highways, Inc., and SRM Aggregates for six (6) months contract pricing, beginning October 7, 2004, through April 6, 2005, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-18 A Resolution accepting the bid of Worldwide Equipment, Inc. for one (1) truck with roll off unit amounting to \$101,256.05 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-19 A Resolution authorizing the Hamilton County Real Property Office to advertise and sell certain county-owned surplus property located at 401 Forest Avenue according to the Hamilton County Surplus Real Property Disposition Procedures. **[Passed]**
- Res. No. 1004-20 A Resolution to authorize the County Mayor to enter into and execute a contract with Performance Design Technologies, Inc. for design and construction support for fire alarm systems in five county buildings for an amount not to exceed \$18,500 of unbudgeted funds. **[Passed]**
- Res. No. 1004-21 A Resolution authorizing the County Mayor to sign an Agreement with the Tennessee Department of Transportation beginning September 1, 2004 and ending August 31, 2007 in the amount of \$41,554 for the purpose of purchase and replacement of a Social Services Department Rural Transportation paratransit vehicle and amending the Social Services Department's revenue and expense budgets in the amount of \$41,554 and appropriating \$3,577 as match funds. **[Passed]**
- Res. No. 1004-22 A Resolution authorizing the County Mayor to enter into and execute an Agreement in the amount of \$17,400 beginning July 1, 2004 and ending June 30, 2005 between Hamilton County and Southeast Tennessee Development District/Area Agency on Aging and Disability to provide transportation services. **[Passed]**
- Res. No. 1004-23 A Resolution approving the purchase of one (1) Lifepak 12 Biphasic Defibrillator, monitor and equipment amounting to \$24,010.95 from Medtronic Physio-Control for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-24 A Resolution authorizing reimbursement for the purchase of a 2004 Ford Excursion XLT 4x4 to be used by the Dallas Bay Volunteer Fire Department for Emergency Medical Responses. **[Passed]**
- Res. No. 1004-25 A Resolution to authorize payment of \$25,900.00 to Bridgers Coaches, Inc. d.b.a. Taylor Made Ambulances for repair and remounting of ambulance box on a new chassis damaged in an accident on April 30, 2004. **[Passed]**
- Res. No. 1004-26 A Resolution to authorize the County Mayor to execute and/or amend contracts with Ross/Fowler, P.C. and BottomLine Construction Services, Inc. for professional services of the Rowing Center to fishing park segment of the Tennessee Riverpark for an amount not to exceed \$455,000.00 from the 1998 bond fund. **[Passed]**

- Res. No. 1004-27 A Resolution to make certain findings relating to the U.S. Xpress Enterprises, Inc. project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute Agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 1004-28 A Resolution to make certain findings relating to the Regis Corporation project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 1004-29 A Resolution to make certain findings relating to the TMIO, Inc. project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 1004-30 A Resolution to make certain findings relating to the Advanced Technical Ceramics Company project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 1004-31 A Resolution adding lobbyist services to the list of professional, technical, and consultant services that may be obtained subject to Section 4.301 of the Purchasing Rules for Hamilton County and approving the selection of Don Loftis to serve as Hamilton County's Education lobbyist until March 1, 2005. **[Passed]**
- Res. No. 1004-32 A Resolution authorizing partial reimbursement for the purchase of a 2005 International truck chassis to be used by the Highway 58 Volunteer Fire Department for emergency fire responses. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING